REGULAR MEETING – TUESDAY, NOVEMBER 10, 2009 ATRIUM CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET 6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

Committee Members: Margaret Abe-Koga, Ronit Bryant and Chair Jac Siegel.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

4. MINUTES APPROVAL

Minutes for the June 23 and October 7, 2009 meetings have been delivered to the Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

5. **NEW BUSINESS**

5.1 GOVERNMENT OPERATIONS GREENHOUSE GAS (GHG) INVENTORY AND EMISSIONS REDUCTION TARGETS

Overview:

In response to climate change, the State of California passed AB 32 (Global Warming Solutions Act of 2006) requiring GHG emissions reductions. The Committee will consider recommending the City set emission-reduction targets for government operations. An emissions inventory, defining 2005 as a baseline, was recently completed.

Recommendation:

Recommend the City Council adopt the following government operations greenhouse gas (GHG) emission reduction targets:

• 15 percent below 2005 levels by 2012.

- 20 percent below 2005 levels by 2015.
- 25 percent below 2005 levels by 2020.
- 80 percent below 2005 levels by 2050.

5.2 UPDATE ON SINGLE-USE, CARRY-OUT BAGS

Overview:

At the January 27, 2009 City Council meeting, Council adopted a resolution supporting regional efforts to reduce litter and waste caused by single-use, carry-out bags.

The Committee will review updated information from the Recycling and Waste Reduction Commission (RWRC) and consider possible recommendations regarding Mountain View's response to forward to Council.

Recommendation:

None.

6. COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS

No action will be taken on any questions raised by the Committee at this time.

7. SET DATE AND TIME FOR NEXT MEETING

8. ADJOURNMENT

LT/7/PWK 944-11-10-09A^

Attachment

AGENDAS FOR BOARDS, COMMISSIONS AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Transportation, Property and Policy Division of the Public Works Department at (650) 903-6311.
- Interested persons may review the agenda and staff reports at the Public Works Department counter beginning at 4:00 p.m. the Friday evening before each regular meeting. A copy can be mailed to you upon request. Staff reports are also available during each meeting.
- SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990
 Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Public Works Department at (650) 903-6311 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE**—Any writings or documents provided to a majority of the Council Environmental Sustainability Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda.